

AGENDA

SPARTANBURG SANITARY SEWER DISTRICT COMMISSION

THE COMMISSIONERS OF PUBLIC WORKS OF THE CITY OF SPARTANBURG, S.C.

**MEETING PLACE:
200 Commerce Street
Spartanburg, SC 29306**

JOINT MEETING

Tuesday, May 24, 2022, 2:00 p.m.

This is a joint meeting of the Spartanburg Sanitary Sewer District Commission and The Commissioners of Public Works of the City of Spartanburg, S.C. Written notice of the date, time, and place for this meeting, along with the agenda, has been posted in the lobby and on the Spartanburg Water website, and copies have been forwarded to local and nearby news media (including Spartanburg Herald-Journal, The Spartan Weekly, Greenville News, The Greer Citizen, Hometown News, WSPA-TV 7, WYFF-TV 4, WLOS-TV 13, WHNS Fox Carolina, WORD News Radio, WOLT-FM Radio, Tribune Times, and the Times Examiner) at least 24 hours prior to this meeting.

1. CALL THE JOINT MEETING TO ORDER

2. JOINT EXECUTIVE SESSION

Both Commissions will enter into a joint executive session to discuss an employment agreement for the Chief Executive Officer position of The Commissioners of Public Works of the City of Spartanburg, S.C., and the Spartanburg Sanitary Sewer District.

3. ACTION ITEM FROM JOINT EXECUTIVE SESSION

Both Commissions may vote on matters related to an employment agreement for the position of Chief Executive Officer discussed in executive session.

AGENDA

SPARTANBURG SANITARY SEWER DISTRICT COMMISSION

REGULAR MEETING

MEETING PLACE: 200 Commerce Street

**Tuesday, May 24, 2022, 2:15 p.m.
(or immediately following Joint meeting)**

This is a regular meeting of the Spartanburg Sanitary Sewer District Commission. Written notice of the date, time, and place for this meeting, along with the agenda, has been posted in the lobby and on the Spartanburg Water website, and copies have been forwarded to local and nearby news media (including Spartanburg Herald-Journal, The Spartan Weekly, Greenville News, The Greer Citizen, Hometown News, WSPA-TV 7, WYFF-TV 4, WLOS-TV 13, WHNS Fox Carolina, WORD News Radio, WOLT-FM Radio, Tribune Times, and the Times Examiner) at least 24 hours prior to this meeting.

- 1. PRAYER**

- 2. APPROVAL OF MINUTES OF WORK SESSION MEETING OF APRIL 26, 2022, REGULAR MEETING OF APRIL 26, 2022, EXECUTIVE SESSION MEETING OF MAY 4, 2022, EXECUTIVE SESSION MEETING OF MAY 5, 2022, AND EXECUTIVE SESSION MEETING OF MAY 9, 2022**

- 3. PUBLIC COMMENT**

- 4. PUBLIC HEARING FOR PROPOSED FY2022-2023 OPERATING BUDGET**

A public hearing will be held by the Commission to allow input regarding the proposed FY2022-2023 Operating Budget.

- 5. DISCUSSION/APPROVAL OF PROPOSED FY2022-2023 OPERATING BUDGET**

Management requests approval of the proposed FY2022-2023 Operating Budget.

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6. MONTHLY FINANCIAL REPORT

Newt Pressley will present a financial summary of SSSD expenditures and revenues for the ten-month period ending April 30, 2022.

7. DEWATERED SLUDGE CONTAINER AND TRANSPORTATION BID

Proposals were received on April 20, 2022, for dewatered sludge container and transportation services for the A. Manning Lynch Wastewater Treatment Facility. This service is for the hauling of dewatered sewage sludge from the A. Manning Lynch facility to the Anderson Regional Landfill in Anderson, SC, and the Republic Landfill in Union, SC. Hauling requires the use of end dump trailers and typically utilizes a tipper at the landfill.

The request for proposal was advertised in the local media and forwarded to prospective vendors. The solicitation drew responses from two vendors. The costs are tabulated below and represent annual total based on estimated haul quantities and container rental fees.

<u>BIDDER</u>	<u>AMOUNT OF BID</u>
Synagro Baltimore, MD	\$394,971
Sparks Industrial Service Piedmont, SC	\$407,600

An evaluation team was formed to review and score the proposals received. The evaluation criteria consisted of the responder's company information; approach and strategy; service; cost; MWBE utilization; and Community Benefit Program. Each proposal was evaluated using a weighted score matrix, with the successful supplier being selected for the highest scoring proposal.

Based on the proposals submitted and the scoring of the evaluation committee, management recommends the Container and Transportation Services contract be granted to Synagro at an annual cost of \$394,971.

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This total cost represents the split of hauls between the Anderson Regional Landfill and the Union County Regional Landfill. Funding will be provided by SSSD operating funds.

8. OWNERSHIP AGREEMENT – MARKET AT BOILING SPRINGS

CHI-Boiling Springs, LLC proposes to construct approximately 1,560 linear feet of 8-inch gravity sewer line to provide service to 4 commercial lots in Market at Boiling Springs located off of Bible Church Road. The sewer line will connect to the existing SSSD infrastructure. The domestic waste will be treated at the A. Manning Lynch Wastewater Treatment Facility. The developer will bear all costs.

The line will be constructed according to District-approved plans and specifications, with District inspection provided. The owner will provide all necessary right-of-way and easement agreements for this project.

The form of the agreement transferring ownership of the gravity sewer to the District has been reviewed by the District's attorney and executed by CHI-Boiling Springs, LLC. Under the terms of the resolution adopted by the Commission on May 29, 1990, this agreement has been executed on behalf of the Commission by the Chief Executive Officer.

The above is provided as information to the Commission.

9. OWNERSHIP AGREEMENT – WESTBRIAR WOODS SEWER EXTENSION

Stanley Martin Homes, LLC proposes to construct approximately 9,363 linear feet of 8-inch gravity sewer line to provide service to 187 residential lots in Westbriar Woods located off of New Cut Road west of Wingo Corporate Drive. The sewer line will connect to the existing SSSD infrastructure. The domestic waste will be treated at the Lower North Tyger River Wastewater Treatment Facility. The developer will bear all costs.

The line will be constructed according to District-approved plans and specifications, with District inspection provided. The owner will provide all necessary right-of-way and easement agreements for this project.

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The form of the agreement transferring ownership of the gravity sewer to the District has been reviewed by the District’s attorney and executed by Stanley Martin Homes, LLC. Under the terms of the resolution adopted by the Commission on May 29, 1990, this agreement has been executed on behalf of the Commission by the Chief Executive Officer.

The above is provided as information to the Commission.

10. OWNERSHIP AGREEMENT – WOFFORD VILLAGE

Howard Village Development, LLC proposes to construct approximately 187 linear feet of 8-inch gravity sewer line to provide service to 28 residential lots in Wofford Village located between Howard Street and Old Howard Gap Road south east of Harvin Street. The sewer line will connect to the existing SSSD infrastructure. The domestic waste will be treated at the A. Manning Lynch Wastewater Treatment Facility. The developer will bear all costs.

The line will be constructed according to District-approved plans and specifications, with District inspection provided. The owner will provide all necessary right-of-way and easement agreements for this project.

The form of the agreement transferring ownership of the gravity sewer to the District has been reviewed by the District’s attorney and executed by Howard Village Development, LLC. Under the terms of the resolution adopted by the Commission on May 29, 1990, this agreement has been executed on behalf of the Commission by the Chief Executive Officer.

The above is provided as information to the Commission.

11. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS